

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : I20070000146  
Phone : (305) 406-3800  
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TO  
ARTICLES OF INCORPORATION  
OF  
EAGLE USED AUTO PARTS, INC  
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following articles of amendment to its articles of incorporation.

**ARTICLE V:** The New Registered Agent is:

**HADI EL HALABI  
REGISTERED AGENT**

**8200 NW 74TH ST  
MIAMI FL 33166**

  
\_\_\_\_\_  
**HADI EL HALABI  
REGISTERED AGENT**

**\*\*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation\*\***

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**HADI EL HALABI  
PRESIDENT**

**8200 NW 74TH ST  
MIAMI FL 33166**

**SECOND:** This amendment was adopted this: **March 7, 2011**

  
\_\_\_\_\_  
**HADI EL HALABI  
PRESIDENT**